

**06-02-98 TUESDAY, JUNE 2, 1998**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,  
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

Valley  
Invocation led by Pastor Keith Hwang, St. John's in the  
United Methodist Church, City of Winnetka (5).

of  
Pledge of Allegiance led by Richard Sisneros, Post Commander,  
Port of Los Angeles Post No. 2967, Veterans of Foreign Wars  
the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICES OF CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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**06-02-98.1 2 CS-1.**

(Subdivision (a) of Government Code Section 54956.9)  
AIDS Healthcare Foundation v. COLA, Case No. BC 172839 AIDS Healthcare Foundation v. COLA, Case No. BC 185623 CONTINUED ONE WEEK (6-9-98) TO CLOSED SESSION

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

PUBLIC EMPLOYMENT - APPOINTMENT

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**06-02-98.2 CS-2.**

The Board met in Closed Session to consider appointment of a public employee (County Counsel), pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD ADOPTED A RECRUITMENT AND SELECTION PLAN FOR THE POSITION OF COUNTY COUNSEL WHICH CONSISTS OF: RECRUITMENT AND ADVERTISING WITHIN THE STATE OF CALIFORNIA AND THE ACCEPTANCE OF APPLICATIONS FROM QUALIFIED PERSONS FROM WITHIN OR OUTSIDE THE STATE OF CALIFORNIA; AND A SELECTION PROCESS THAT CONSISTS OF AN EVALUATION OF QUALIFICATIONS AND AN INTERVIEW PANEL

The vote of the Board members was:

Supervisor Molina - Aye  
Supervisor Yaroslavsky - Aye  
Supervisor Knabe - Aye  
Supervisor Antonovich - Aye  
Supervisor Burke - Aye

PUBLIC EMPLOYMENT - APPOINTMENT

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### **06-02-98.3 CS-3.**

The Board met in Closed Session to interview and consider candidates for appointment to the position of Director of Mental Health, pursuant to Government Code Section 54957.

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## **06-02-98.4 S E T M A T T E R S**

10:00 a.m.

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### **06-02-98.4.1 76**

Presentation of scroll to the Chair and Vice Chair of the Drug Court Oversight Committee of the Countywide Criminal Justice Coordinating Committee, proclaiming the week of June 1, 1998 as "Drug Court Week" throughout Los Angeles County, as arranged by Supervisor Burke.

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#### **06-02-98.4.2 76**

Presentation of scroll to Carolyn Hendricks in recognition of 33 years of outstanding service to the Department of Health Services/Martin Luther King/Drew Medical Center, as arranged by Supervisor Burke.

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#### **06-02-98.4.3 76**

Presentation of plaque and scrolls to El Camino Real High School for winning the 1998 Academic Decathlon, as arranged by Supervisor Yaroslavsky.

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#### **06-02-98.4.4 76**

Presentation of plaque and scrolls to North Hollywood High School for placing 2nd in the 1998 Science Bowl National Tournament, as arranged by Supervisor Yaroslavsky.

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#### **06-02-98.4.5 76**

Presentation of scroll to the Violence Prevention Coalition of Greater Los Angeles, in recognition of their commitment to alleviating violence in our society and for their upcoming Basketball Tournament to be held June 20, 21 and 22, 1998, as arranged by Supervisor Knabe.

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## **06-02-98.4.6 76**

Presentation of plaque to Long Beach Polytechnic High School, Long Beach Unified School District and Mira Costa High School, Manhattan Beach Unified School District, in recognition as two of the top 100 High Schools

in the United States for the number of Advanced Placement Tests administered in the March issue of Newsweek Magazine, as arranged by Supervisor Knabe.

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## **06-02-98.5 S E T M A T T E R S (Continued)**

10:00 a.m. (Continued)

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## **06-02-98.5.1 76**

Presentation of scrolls to Steven Meiers, Gibson, Dunn & Crutcher LLP, the

Alliance for Children's Rights, The Public Counsel Law Center, The Superior Court and Sarah Berman posthumously, in recognition of their successful efforts to process more than 130 adoptions through the "Adoption Saturday Program," as arranged by Supervisor Antonovich.

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## **06-02-98.5.2 76**

Presentation of scroll to Shelly Menke, Executive Vice President and

Alyce Huff, Executive Secretary, of the Lockheed Management Association in recognition of "Management Week in America," as arranged by Supervisor Antonovich.

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## **06-02-98.5.3 76**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## **06-02-98.6 S E T M A T T E R S (Continued)**

10:30 a.m.

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### **06-02-98.6.1 77 S-1.**

Report from Countywide Criminal Justice Coordinating Committee regarding the status of Drug Court Programs in Los Angeles County, as arranged by Supervisor Burke. AFTER DISCUSSION, NO ACTION WAS TAKEN

11:00 a.m.

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### **06-02-98.6.2 81 S-2.**

Monthly presentation by County departments regarding current or planned initiatives to improve the lives of children throughout the County, as requested by the Board at the meeting of January 13, 1998: AFTER DISCUSSION, NO ACTION WAS TAKEN Documents on file in Executive Office.

JUNE - Initiatives relating to youth and family-centered activities and related community-based programs.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 2, 1998

9:30 A.M.

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**06-02-98.6.3 2-D 1-D.**

Recommendation: Approve a 60-day construction contract with Los Angeles Engineering, Inc., to complete neighborhood street improvements along El Segundo Blvd., between Wilmington Ave. and Alameda St., to improve access and enhance the neighborhood surrounding the 25-unit El Segundo Blvd. affordable rental housing development, located at 2200, 2242 and 2346 El Segundo Blvd., Willowbrook (2), effective upon Board approval; authorize the Executive Director to execute the construction contract and related documents to complete the improvements, using \$81,471.40 in Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District and to approve contract change orders in amount not to exceed \$16,295, using the same CDBG funding. APPROVED (CRON NO. 98141LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 2, 1998

9:30 A.M.

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**06-02-98.6.4 5-H 1-H.**

Recommendation: Approve the 1998 Allocation and Distribution Plan (1998 Plan), which sets forth a three-year strategy for the Housing Authority of the County of Los Angeles to administer redevelopment housing set-aside funds (Industry Funds), from the City of Industry to develop and preserve low- and moderate-income housing within a 15-mile radius of the City's boundaries (Industry area); and approve the following related actions: (CRON NO. 98126LAC0014) Attachments on file in Executive Office.

Authorize the Executive Director to incorporate changes to the 1998 Plan which are consistent with the intent of



the document as approved by the Board, and instruct the Executive Director to notify the Board offices of such changes as they occur;

Authorize the Executive Director to administer the 1998 Plan, effective upon Board approval through June 30, 1999, and instruct the Executive Director to report to the Board concerning implementation of the 1998 Plan;

Authorize the Executive Director to enter into agreements with cities located within the Industry area, as necessary to enable the use of Industry Funds in these jurisdictions;

Authorize the Executive Director to incorporate \$23,031,845, and 11 new full-time regular positions, into the approved 1997-98 Fiscal Year budget of the Housing Authority; to incorporate \$21,896,968 in Industry Funds into the proposed 1998-99 Fiscal Year budget of the Housing Authority, and any unexpended funds remaining from the previous fiscal year; and to allocate \$1,062,145, of the total \$44,928,813 in first-and second-year Industry Funds, for program administration and staffing; and

Authorize the Executive Director to take any and all actions necessary to administer the program.

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## **06-02-98.7 HOUSING AUTHORITY (Continued)**

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### **06-02-98.7.1 5-H 1-H. (Continued)**

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE EXECUTIVE DIRECTOR  
OF THE HOUSING AUTHORITY'S  
RECOMMENDATIONS AND INSTRUCTED  
THE EXECUTIVE DIRECTOR TO  
REEVALUATE THE PROPOSAL FOR  
THE PERCENTAGE WITHIN 90 DAYS;
- B. INSTRUCTED THE EXECUTIVE DIRECTOR  
OF THE HOUSING AUTHORITY TO REPORT  
BACK TO THE BOARD AT THE TIME OF  
THE PROJECT FUNDING RECOMMENDATIONS  
AS TO THE PROPORTION OF DEVELOPMENT  
PROPOSALS RECEIVED FROM THE  
RESPECTIVE CATEGORIES; AND
- C. INSTRUCTED THE EXECUTIVE DIRECTOR  
OF THE HOUSING AUTHORITY TO REPORT  
BACK TO THE BOARD WITHIN TWO WEEKS  
WITH A PROPOSAL FOR BONUS POINTS  
FOR PROJECTS THAT INCLUDE HOME  
OWNERSHIP

**Absent:** None

**Vote:** Unanimously carried

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## 06-02-98.7.2 2-H 2-H.

Recommendation: Authorize the Executive Director to prepare and submit a Public Housing Drug Elimination Program application to the U.S.

Department

of Housing and Urban Development and to execute all related documents, to receive a maximum of \$755,820 in grant funds to continue drug elimination programs at the Carmelitos, Nueva Maravilla and Harbor Hills housing

developments and 36 smaller housing developments in unincorporated South Los Angeles area (1, 2 and 4); and authorize the Executive Director to incorporate the grant funds into the approved budget of the Housing Authority, following approval of the application. APPROVED  
(CRON NO. 98141LAC0007)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 06-02-98.8 HOUSING AUTHORITY (Continued)

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### 06-02-98.8.1 3-H 3-H.

Recommendation: Authorize the Executive Director to prepare and submit a Federally Assisted Low-Income Housing Drug Elimination Program application to the U.S. Department of Housing and Urban Development and to execute all related documents, to receive a maximum of \$125,000 in grant funds to continue drug elimination programs at the Ujima Village housing development in unincorporated Los Angeles area (2); and authorize the Executive Director to incorporate the grant funds into the approved budget of the Housing Authority, following approval of the application.  
APPROVED (CRON NO. 98141LAC0006)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**06-02-98.8.2 4-H 4-H.**

Recommendation: Approve and authorize the Executive Director to execute a

45-day carpet installation contract with Reliable Floor Covering Co., using \$101,955 of Section 8 Program operation reserves, to install replacement carpeting in all common areas and 99 senior units at the South

Bay Gardens Apartments located at 230 East 130th Street, unincorporated Los Angeles area (2), effective upon Board approval; and authorize the Executive Director to approve contract change orders, in amount not to exceed \$10,195, for unforeseen work related to the subflooring in the building, using Section 8 Program operation reserves. APPROVED (CRON NO. 98146LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PARKING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 2, 1998

9:30 A.M.

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**06-02-98.8.3 2-PA 1-PA.**

Recommendation: Approve and instruct the Chair to sign amendment to Garage Construction agreement between the County, the Parking Authority and Walt Disney Concert Hall I, Inc. (Disney I) to provide that all costs hereafter for the Concert Hall (1), the site and the refinishing and completion of the garage will be paid by Disney I and will not be the responsibility of the County, and to release the County's \$13.6 million security interest held in trust, and provide \$11.4 million in garage savings be used to pay for the completion of the parking garage and concert hall; also approve and instruct the Chair to sign amendment to the

Concert Hall Master Lease with Disney I, which details the improvements that Disney I will be obligated to construct. APPROVED AGREEMENT NO. 66148, SUPPLEMENT 1 (CRON NO. 98133LAC0014) Attachments on file in Executive Office. (Relates to Agenda No. 14)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 2, 1998

9:30 A.M.

4-VOTE

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**06-02-98.8.4 2-P 1-P.**

Recommendation: Approve appropriation adjustment in amount of \$184,417,000, to establish and adjust the District's Fiscal Year 1997-98 budget to properly reflect and account for the issuance of the District's Limited Obligation Improvement Bonds Series 1997A, which will result in an increase to the District's budget; and find that action is exempt from the California Environmental Quality Act. CONTINUED TWO WEEKS (6-16-98) (CRON NO. 98141LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

3-VOTE

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**06-02-98.8.5 3-P 2-P.**

Recommendation: Approve the City of Calabasas' request to extend by three years, past the November 29, 1997 expenditure deadline established by the Board, the project performance period of the grant funded by the Safe Neighborhood Parks Proposition of 1992 for the development of the Calabasas/Agoura Hills Community Center (3). CONTINUED TWO WEEKS (6-16-98) (CRON NO. 98128LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-02-98.9 REGIONAL PARK AND OPEN SPACE DISTRICT (Continued)**

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### **06-02-98.9.1 4-P 3-P.**

Recommendation: Approve the Regional Park and Open Space District's technical assistance program for the 1998 Competitive Grants Program; and authorize the Director of Parks and Recreation to extend the consultant services agreement with The Grantsmanship Center, Incorporated, for one year through April 30, 1999, for provision of technical assistance in preparation of competitive grant applications and related services for the next cycle of competitive grants under the Safe Neighborhood Parks Propositions of 1992 and 1996, in amount not to exceed \$133,750, funded through Regional Park and Open Space District funds. APPROVED (CRON NO. 98141LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 06-02-98.10 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

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### 06-02-98.10.1 3 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Antonovich

Ara Aroustamian+, Los Angeles County Capital Asset Leasing  
Corporation (LAC-CAL)

Joyce Ann Ayvazi+, Consumer Affairs Advisory Commission;  
also waive limitation of length of service requirement,  
pursuant to County Code Section 3.13.030B

Greg Kahwajian, Civil Service Commission

George L. Root, Los Angeles County Commission on Aging

Sonny Sardo+, Los Angeles County Veterans' Advisory  
Commission; also waive limitation of length of service  
requirement, pursuant to County Code Section 3.100.030A

Department of Health Services, Director of AIDS Programs

Charles L. Henry, Commission on HIV Health Services



**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **06-02-98.10.2 4 2.**

Recommendation as submitted by Supervisors Burke and Antonovich:  
Authorize the Sheriff's Department to appoint Sharon Bunn to the position of Director, Office of Administrative Services, at MAP Salary Range 16, and set her salary at an appropriate level below the control point of the range, effective immediately. APPROVED (CRON NO. 98147LAC0046)

**Absent:** Supervisor Yaroslavsky

**Vote:** Supervisor Molina voted no on this action.

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## **06-02-98.11 BOARD OF SUPERVISORS (Continued)**

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### **06-02-98.11.1 91 3.**

Recommendation as submitted by Supervisor Burke: Support AB 2000 (Torlakson), legislation which would levy fees on tobacco manufacturers to pay for the Medi-Cal and County indigent health system costs of tobacco-related illnesses as determined by the State Department of Health Services; instruct the County's Legislative Advocates in Sacramento to work towards the enactment of AB 2000; and adopt the

following additions to the County's State Legislative Policies and Goals for legislative advocacy on other tobacco-related proposals: CONTINUED ONE WEEK (6-9-98) (CRON NO. 98147LAC0032)

Support proposals which deter consumption and reduce access to tobacco products through increased prices and/or taxes;

Support as a priority, proposals which compensate counties for indigent and employee health costs, fund county anti-tobacco education, prevention and cessation programs, and equitably distribute revenues derived from tobacco price or tax increases based on each county's proportionate share of costs and needs;

Support secondarily, proposals which expand the range of services for children, including but not limited to expanded health insurance coverage and increased child care capacity; and

Oppose proposals which preempt the authority of local government to regulate tobacco products, and weaken the ability of local government or individuals to sue tobacco manufacturers.

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.12 BOARD OF SUPERVISORS (Continued)**

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**06-02-98.12.1 5 4.**

Recommendation as submitted by Supervisor Burke: Reschedule the Budget Deliberations to commence Monday, June 29, 1998 at 9:30 a.m. instead of June 22, 1998. APPROVED (CRON NO. 98147LAC0047)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**06-02-98.12.2 6 5.**

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$175, excluding the cost of liability insurance, for use of the open area at Earvin "Magic" Johnson Park for the Charles R. Drew University Project Head Start's Cultural Diversity Day Festival to be held June 12, 1998. APPROVED (CRON NO. 98147LAC0031)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 06-02-98.12.3 7 6.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$175, excluding the cost of liability insurance, for use of the Orange Picnic Area at Kenneth Hahn State Recreation Area for the MAD DADS Organization's picnic to be held June 20, 1998. APPROVED (CRON NO. 98147LAC0030)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 06-02-98.13 BOARD OF SUPERVISORS (Continued)

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### 06-02-98.13.1 8 7.

Recommendation as submitted by Supervisor Yaroslavsky: Award Community Development Block Grant (CDBG) Advance Contracts to the following agencies, and authorize the Executive Director of the Community Development Commission to prepare and execute the standard CDBG Advance Contracts: APPROVED (CRON NO. 98147LAC0003)

Association of Soviet-Jewish Emigres, Inc., in the amount of \$7,902, to continue project to distribute food, clothing, appliances, household items and furniture to approximately 30 Soviet immigrants a month, effective from July 1, 1998

through June 30, 1999;

Boys and Girls Club of San Fernando Valley, in the amount of \$5,000, to operate the Youth Enrichment Program to provide citizenship and leadership services, recreational, counseling and cultural activities to approximately 200 low- and moderate-income youths between the ages of 7 and 17 years old and their families, effective from July 1, 1998 through June 30, 1999; and

The Los Angeles Gay and Lesbian Community Service Center, in the amount of \$2,500, to continue to operate the Kruks/Tilsner Transitional Living Program to provide shelter, case management, counseling, life building skills and medical referrals to approximately 90 homeless youths a year, effective from July 1, 1998 through June 30, 1999.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 06-02-98.14 BOARD OF SUPERVISORS (Continued)

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**06-02-98.14.1 83 8.**

Recommendation as submitted by Supervisor Knabe: Instruct the Office of Small Business to broaden its Internet site, to make it a regional resource where companies can learn about bid/contract opportunities in all the cities and other public agencies in the County; and instruct all County departments to use the Office of Small Business Web Site Award Form, after Board approval of the award for bids/contracts previously listed on the Web Site, as well as all future bids/contracts to be posted on the Web Site; and instruct the Office of Small Business to submit a report within 90 days regarding recommendations for improving and streamlining County purchasing and contracting procedures, steps necessary for implementation, a definition of small business for County use and a program for equalizing opportunities for small business. APPROVED WITH THE UNDERSTANDING THAT ANY ADDITIONAL COUNTY COSTS INCURRED FROM POSTING OF CONTRACT OPPORTUNITIES FROM CITIES, GOVERNMENT DISTRICTS OR AGENCIES ON COUNTY WEB SITES BE CHARGED TO THOSE PUBLIC ENTITIES (CRON NO. 98147LAC0028)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 06-02-98.14.2 9 9.

Recommendation as submitted by Supervisor Antonovich: Establish a reward in amount of \$5,000 for information leading to the positive identification of the mother and any other individual that may have taken part in the abandonment of the infant baby boy, now known as Baby Christian, found May 16, 1998 on a hiking trail in Altadena. APPROVED (CRON NO. 98147LAC0029)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 06-02-98.15 BOARD OF SUPERVISORS (Continued)

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### 06-02-98.15.1 10 10.

Recommendation as submitted by Supervisor Antonovich: Endorse the concept of strict definitions and standards as proposed by the Federal 1990 Organic Foods Production Act's National Organic Standards Board; and send a letter expressing the Board's endorsement to the National Organic Standards Board, Senators Feinstein and Boxer, and the California Congressional Delegation. APPROVED (CRON NO. 98147LAC0041)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### 06-02-98.15.2 11 11.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Works to work with County Counsel to recommend appropriate revisions to the news rack ordinance so that the Department of Public

Works is given adequate tools to enforce the placement at and maintenance of news racks within public rights-of-way, and which may also include establishing specific standards for placement and maintenance of news racks, requiring a specific permit for each location, and developing a renewal permit process upon which approval or denial is contingent upon the applicants' record of compliance with the ordinance. APPROVED (CRON NO. 98147LAC0002)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **06-02-98.15.3 12 12.**

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon for the Young Hearts with Hope's First Annual Street Festival, held May 30, 1998. APPROVED (CRON NO. 98147LAC0001)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **06-02-98.16 BOARD OF SUPERVISORS (Continued)**

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## 06-02-98.16.1 13 13.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following, effective June 3, 1998; and instruct the Executive Officer of the Board to inform the agencies of the Board's action: APPROVED (CRON NO. 98141LAC0004) Attachments on file in Executive Office.

Alhambra School District  
Covina-Valley Unified School District  
Department of Internal Services  
Glendale Community College District  
Mid-San Gabriel Valley Consortium  
Rowland Unified School District  
Rowland Water District

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 06-02-98.17 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 16

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## 06-02-98.17.1 14 14.

Recommendation: Approve and instruct the Chair to sign amendment to Garage Construction agreement between the County, the Parking Authority and Walt Disney Concert Hall I, Inc. (Disney I) to provide that all costs

hereafter for the Concert Hall (1), the site and the refinishing and completion of the garage will be paid by Disney I and will not be the responsibility of the County, and to release the County's \$13.6 million security interest held in trust, and provide \$11.4 million in garage savings be used to pay for the completion of the parking garage and concert hall; also approve and instruct the Chair to sign amendment to the

Concert Hall Master Lease with Disney I, which details the improvements that Disney I will be obligated to construct. APPROVED AGREEMENT NO. 68347, SUPPLEMENT 2 (CRON NO. 98133LAC0014) Attachments on file in Executive Office. (Relates to Agenda No. 1-PA)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 06-02-98.18 ADMINISTRATIVE OFFICER (Continued)

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### 06-02-98.18.1 91 15.

Recommendation: Approve consolidation of the Aviation Personal Accident, Sheriff Reserve Disability Income and Volunteer Insurance Programs into a single insurance program, to be accomplished through a Request For Proposal process, with the new program to be written for a three-year term

subject to anniversary renewal adjustments and changes in County risk exposures relevant to program coverages; authorize extension of the Aviation Personal Accident and Volunteer Insurance policies through July 1, 1999; and instruct the Auditor-Controller to pay insurance premiums, adjustments, deductible amounts and related loss expenditures as invoiced and validated by the Chief Administrative Officer. CONTINUED ONE WEEK (6-9-98) (CRON NO. 98139LAC0002)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**06-02-98.18.2 88 16.**

Joint recommendation with the Chief Probation Officer: Approve recommendation to pursue amendment of the Welfare and Institutions Code to grant a probation officer the authority to remove a child from an out-of-State placement facility that is not in compliance with State standards for similar facilities operating in California, and instruct the Chief Probation Officer to work with the County's Legislative Advocates in Sacramento to advocate this amendment; also instruct the Chief Probation Officer and the County's Legislative Advocates in Sacramento to present this proposal to the Statewide task forces currently examining California's out-of-State placement practices, and other interested organizations. APPROVED AS AMENDED TO GRANT THE CHIEF PROBATION OFFICER OR THE PROBATION DEPARTMENT THE AUTHORITY TO REMOVE A CHILD FROM AN OUT-OF-STATE PLACEMENT FACILITY THAT IS NOT IN COMPLIANCE WITH STATE STANDARDS FOR SIMILAR FACILITIES OPERATING IN CALIFORNIA (CRON NO. 98147LAC0036)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 06-02-98.19 BEACHES AND HARBORS (3 and 4) 17

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### 06-02-98.19.1 15 17.

Recommendation: Approve and instruct the Chair to sign a Consent to Assignment of Lease to transfer leasehold interest in Tradewinds Marina, Parcel 20, Marina del Rey (4) from Tradewinds Marina, LTD., to Panay Way Marina, L.P. APPROVED AGREEMENT NO. 6684, SUPPLEMENT 11 (CRON NO. 98141LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 06-02-98.20 CHILDREN AND FAMILY SERVICES (1) 18

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### 06-02-98.20.1 91 18.

Recommendation: Approve the Emergency Shelter Care Program Form Agreement for Fiscal Year 1998-99; authorize the Director to execute the form agreements with licensed foster parents to provide emergency placement resources in the community for abused and neglected children as an alternative to MacLaren's Children's Center, in total amount of \$720,000, with a 92.5% State and Federal revenue share and a 7.5% net County cost, effective July 1, 1998 through June 30, 1999. CONTINUED ONE

WEEK (6-9-98) (CRON NO. 98128LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **06-02-98.21 COMMUNITY DEVELOPMENT COMMISSION (2) 19**

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### **06-02-98.21.1 16 19.**

Recommendation: Approve and authorize the Executive Director to accept the 1998 Annual Business Plan submitted by the Los Angeles Community Development Bank (LACDB), for administration of the Community Development Bank (CDB) Program to provide economic development loan financing in the unincorporated Los Angeles County portion of the Federal Supplemental Empowerment Zone, and eligible adjacent areas, using \$15.0 million in Economic Development Initiative funds and \$15 million in Section 108 Loan Program funds allocated to the County by the U.S. Department of Housing and Urban Development, effective upon Board approval through December 31, 1998; also instruct the Chair to sign the First Amendment to the Comprehensive CDB Agreement between the County, the City of Los Angeles and the LACDB, to change the time of submission of the Annual Plan from March 15th to October 15th of each year, to be approved by December 31st of the year of submission; and authorize changes for use of the City's allocation of Community Development Block Grant funds for the CDB

Program,

and related actions, to be effective following approval by County Counsel and execution by all parties. APPROVED (CRON NO. 98141LAC0003)  
Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **06-02-98.22 COUNTY COUNSEL (Committee of Whole) 20**

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### **06-02-98.22.1 17 20.**

Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 97-121-(3), for construction of a 41-unit apartment house complex, a community service center and a child care center with a modification of development standards including parking, wall heights and setbacks under the density bonus provision of Section 22.56.202, located at 1401 Sepulveda Blvd., Sawtelle Zoned District, applied for by The Salvation Army. APPROVED (CRON NO. 98134LAC0003)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **06-02-98.23 FIRE DEPARTMENT (3) 21 - 23**

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**06-02-98.23.1 85 21.**

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve consolidation of the Board-approved contract authority in amount of \$2 million for the Fire Property Management Program

and \$2 million for the Fuel Tank Management Project into \$4 million for the Property Management Program (PMP); approve an increase in contract authority for PMP from \$4 million to \$5 million per fiscal year to enable the Department to meet extensive deferred maintenance obligations; and authorize the Department to utilize those contractors previously approved by the Board in 1995 as needed to meet property management obligations.  
REFERRED BACK TO THE DEPARTMENT (CRON NO. 98146LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.23.2 80 22.**

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve the District's proposal for providing Fire Protection, Hazardous Materials and Emergency Medical Services for the City of Arcadia (5), and the related City's Annexation Impact Report, to analyze the feasibility of the District providing the service to the City; authorize the Fire Chief to submit the proposal to the City; and upon request of the City, authorize the Fire Chief to negotiate an annexation agreement to provide services and submit the final agreement to the Board for approval. APPROVED (CRON NO. 98134LAC0002)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-02-98.23.3 18 23.**

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment to transfer \$300,000 from the Underground Fuel Tank Capital Project to the Fire Station No. 7 Capital Project within the Department's Accumulated Capital Outlay Fund, to augment contingency funding for construction of replacement Fire Station No. 7, West Hollywood (3); and authorize an increase in expenditure authority to agreement with D.K.S. Contracting and Engineering, Inc., for change order expenditures in amount not to exceed \$200,000. APPROVED (CRON NO. 98146LAC0011)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **06-02-98.24 HEALTH SERVICES (Committee of Whole) 24 - 35**

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### **06-02-98.24.1 91 24.**

Recommendation: Approve and instruct the Director to sign agreement with



the Lewin Group, Inc., at a total maximum County obligation of \$1,258,000, for consulting services for post-1115 Waiver Medicaid Demonstration Project for Los Angeles County to develop a strategic planning initiative that will propose policies and long-range strategies for consideration by the Board in September/October 1999 for the delivery of health care in the County, effective upon Board approval through August 31, 1999. CONTINUED ONE WEEK (6-9-98) (CRON NO. 98147LAC0038) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-02-98.24.2 19 25.

Recommendation: Approve and instruct the Director to sign agreement with the Cities of Alhambra and El Segundo, with no fiscal impact, to formally approve the use of standardized Emergency Medical Technician-Paramedic standing field treatment protocols by the Alhambra and El Segundo Fire Departments (4 and 5), and to define the Alhambra and El Segundo Fire Department's responsibilities for maintaining strong quality improvement/assurance programs, effective upon Board approval through June 30, 2002; and instruct the Director to sign a form agreement to be used for other paramedic provider agencies based in Los Angeles County requesting to utilize standing field treatment protocols. APPROVED (CRON NO. 98142LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.24.3 20 26.**

Recommendation: Approve and instruct the Director to sign agreement with the City of Santa Clarita (5), at no net cost to County, for the provision of County services to the City for the enforcement of public health laws and regulations, effective July 1, 1998 through June 30, 2003. APPROVED (CRON NO. 98142LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.25 HEALTH SERVICES (Continued)**

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**06-02-98.25.1 21 27.**

Recommendation: Approve and instruct the Director to sign amendments to agreements with the Single Room Occupancy Housing Corporation, in estimated amount of \$232,000 and with Weingart Center, in estimated amount of \$75,000, to extend terms of agreements through June 30, 1999 for continued provision of food and temporary housing for homeless and other hard-to-treat tuberculosis patients in the Downtown Los Angeles skidrow area (1), effective July 1, 1998, with provisions for automatic 12-month renewals. APPROVED (CRON NO. 98142LAC0004) Attachments on file in

Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.25.2 22 28.**

Recommendation: Approve and instruct the Director to sign amendment to agreement with The Transcription Prescription, Inc., to extend term of agreement for six months, at an estimated amount of \$410,347, for the continued provision of overflow radiology reports transcription services to LAC+USC and Martin Luther King, Jr./Drew Medical Centers (1 and 2), effective July 1, 1998 through December 31, 1998, to allow the Department the time necessary to complete a request for proposal process. APPROVED (CRON NO. 98142LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.25.3 23 29.**

Recommendation: Find that housekeeping services can be performed more economically by the private sector; approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., to extend term of agreement for six months and to add two additional health

centers,

in estimated amount of \$202,777, for the continued provision of housekeeping services at Mid Valley Comprehensive Health Center and eight North Area health centers (3 and 5), effective July 1, 1998 through December 31, 1998, to allow the department the time necessary to complete a request for proposal process. APPROVED (CRON NO. 98142LAC0006)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-02-98.26 HEALTH SERVICES (Continued)

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### 06-02-98.26.1 91 30.

Recommendation: Approve and instruct the Director to sign amendments to agreements with the following, to extend terms through June 30, 1999, for a total maximum County obligation of \$710,000, fully offset by California Department of Health Services, Office of AIDS, Early Intervention Program funds, effective July 1, 1998, pending receipt of the Fiscal Year 1998-99 State Master Grant Agreement and related Memorandum of Understanding:  
CONTINUED ONE WEEK (6-9-98) (CRON NO. 98142LAC0007) Attachments on file in Executive Office.

Charles R. Drew University of Medicine and Science for the continued provision of HIV/AIDS Early Intervention Program services

Prototypes, A Center for Innovation in Health, Mental Health and Social Services, for the continued provision of HIV/AIDS Women's Early Intervention Program services

**Absent:** None

**Vote:** Unanimously carried

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[\[View Notes\]](#)

**06-02-98.26.2 24 31.**

Recommendation: Approve and instruct the Chair to sign amendment to agreement with the State Department of Health Services, for the California

Medical Assistance Commission to provide a total gross SB 1255 Medi-Cal contract supplemental distribution to the County, in amount of \$535.7 million, to be made on June 11, 1998 following an intergovernmental

transfer by the County to the State on May 29, 1998, in amount of \$271 million, with transaction to provide \$264.7 million in previously anticipated net funding to help finance the Department's operations.

APPROVED (CRON NO. 98142LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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**Notes for: 06-02-98.26.2**

Info	Notes
03/08/2000 10:45:27 Tammy Johnson-Dorsey TDorsey@bos.co.la.ca.us	AGENDA NO. 31 -- AGREEMENT NO. 43907, SUPPLEMENT 23

**06-02-98.27 HEALTH SERVICES (Continued)****06-02-98.27.1 25 32.**

Recommendation: Approve and instruct the Director to sign amendments to agreements with various agencies, to revise the current payment structure from a monthly interim payment method to one which issues payments upon receipt of a complete and correct billing form and to establish the Fiscal Year 1998-99 maximum County obligation, for the continued provision of primary care services for General Relief recipients, with no increase in net County cost, effective July 1, 1998 through June 30, 1999. APPROVED (CRON NO. 98142LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

**06-02-98.27.2 26 33.**

Recommendation: Approve and instruct the Director to sign amendment to agreement with Quality Medical Adjudication, Inc., to extend the term of

agreement for 12 months for the continued provision of Medi-Cal electronic

tape billing, automated claims monitoring and administrative appeals to all County health facilities, at an estimated cost of \$800,000, effective July 1, 1998 through June 30, 1999, with provisions to extend term for six additional months through December 31, 1999. APPROVED  
(CRON NO. 98147LAC0045) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-02-98.28 HEALTH SERVICES (Continued)

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### 06-02-98.28.1 91 34.

Recommendation: Approve and authorize the Director to appoint the following three key executive managers to administrative/management positions, effective upon Board approval: CONTINUED ONE WEEK (6-9-98)  
(CRON NO. 98142LAC0012)

Jonathan Fielding, M.D., as Medical Director, Public Health Programs and Services, at an annual salary of \$129,842.05

John Schunhoff, Ph.D., as Assistant Director, Health Services, at an annual salary of \$110,000

Nancy Rubin, as Chief Deputy Director, Health Services,  
at an annual salary of \$119,500

**Absent:** None

**Vote:** Unanimously carried

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## **06-02-98.28.2 27 35.**

Recommendation: Accept the Federal Preventive Health and Health Services  
Block Grant funds in amount of \$89,934 from the State Department of  
Health

Services, Office of County Health Services, to enable the County through  
the Injury and Violence Prevention Program to participate in the Health  
Incentive Program, aimed at addressing violent and abusive behavior to  
reduce homicides committed with firearms, with a total program cost of  
\$91,842, and an indirect net County cost of \$1,908, effective October 1,  
1997 through September 30, 1998. APPROVED (CRON NO. 98142LAC0010)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-02-98.29 INTERNAL SERVICES (3) 36**



## **06-02-98.29.1 28 36.**

Recommendation: Approve and instruct the Interim Director to finalize and execute a consultant services agreement with Vanir Construction Management, Inc., for an annual fee not-to-exceed \$2.3 million, for project/construction and energy management and related support services for various projects administered by the Department, including the Energy Retrofit and Job Order Contracting Programs, effective July 1, 1998 with an annual renewal based on available funding with total contract period not to exceed five years. APPROVED (CRON NO. 98141LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-02-98.30 MENTAL HEALTH (5) 37 - 41**

4-VOTE

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## **06-02-98.30.1 29 37.**

Recommendation: Approve appropriation adjustment in amount of \$4,300,000 to reflect additional Early and Periodic Screening, Diagnosis and Treatment (EPSDT) program funding from the State Department of Mental Health for Fiscal Year 1997-98, to be used as matching funds for the

EPSDT

entitlement program, with no net County cost, for the provision of services that are medically necessary to full-scope Medi-Cal eligible beneficiaries under 21 years of age. APPROVED (CRON NO. 98146LAC0007)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-02-98.31 MENTAL HEALTH (Continued)

3-VOTE

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### 06-02-98.31.1 30 38.

Recommendation: Approve new Mental Health Services Agreement - Legal Entity - Organizational Provider format which includes service provisions and a Rate Schedule for Medi-Cal providers for Phase II Fee-For-Service Medi-Cal Specialty Mental Health Consolidation; instruct the Acting Director to advise the State Department of Mental Health of the Board's action; and approve the following related actions: APPROVED (CRON NO. 98146LAC0002) Attachments on file in Executive Office.

Authorize the Acting Director to enter into agreements with organizational providers who have been designated for Phase II Fee-For-Service Medi-Cal consolidation;  
and

Authorize the Acting Director to prepare and sign agreements and to execute amendments to agreements for Fiscal Years 1997-98, 1998-99 and 1999-2000, provided that any revisions reflect program and/or policy changes, approval of County Counsel and the Chief Administrative Officer is obtained prior to amendment and the Acting Director shall notify the Board and the Chief Administrative Office of agreement changes.

**Absent:** None

**Vote:** Unanimously carried

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## 06-02-98.32 MENTAL HEALTH (Continued)

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### 06-02-98.32.1 31 39.

Recommendation: Approve and instruct the Chair to sign new Out-of-County Child Placement Mental Health Services Agreement with Willow Creek Treatment Center, for continued mental health services to two seriously emotionally disturbed deaf and hard-of-hearing children, at a daily rate of \$175, with costs to be shared by the Departments of Mental Health and Children and Family Services, with Departments to seek reimbursement from the State's SB 90 mandated cost program for children placed, effective upon Board approval for Fiscal Years 1997-98, 1998-99 and 1999-2000; also authorize the Acting Director to prepare and sign amendments to agreement provided that the County's total payments to the contractor for the fiscal

year do not exceed what the Board has appropriated as sufficient funds in the Department's Budget to fund amendments; instruct the Acting Director to obtain approval from County Counsel and the Chief Administrative

Officer prior to amendments; and instruct the Acting Director to notify the Board and Chief Administrative Office of amendment changes in writing within 30 days after execution of each amendment and to advise the State Department of Mental Health of the Board's action. APPROVED AGREEMENT

NO.

71420 (CRON NO. 98146LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-02-98.32.2 32 40.**

Recommendation: Approve and instruct the Chair to sign amendment to agreement with St. John's Hospital and Health Center, to increase the maximum contract amount for Fiscal Years 1997-98, 1998-99 and 1999-2000

by

\$130,333, funded with AB 1733/AB 2994 funds and the Cash Flow Loan for Federal Financial Participation funds, with no change in net County cost, to provide additional mental health services to children and families who are victims or at risk of child abuse and neglect and who reside

primarily

within County Mental Health Service Area 3 (3). APPROVED AGREEMENT NO. 71419 (CRON NO. 98146LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-02-98.33 MENTAL HEALTH (Continued)

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### 06-02-98.33.1 33 41.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Foothill Health & Rehabilitation Center, to increase contract amount by \$111,553 for Fiscal Year 1997-98 and by \$1,263,997 for Fiscal Year 1998-99, to add an additional twenty-six beds for mentally ill persons who are court ordered to serve their jail sentence in treatment; also to include Board-mandated clauses on termination for improper consideration, consideration for hiring GAIN participants, County's Quality Assurance Plan and a change in the amount of required professional liability insurance; and instruct the Acting Director to advise the State Department of Mental Health of the Board's action. APPROVED AGREEMENT NO.  
71418 (CRON NO. 98146LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-02-98.34 MILITARY AND VETERANS AFFAIRS (4) 42

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### 06-02-98.34.1 34 42.

Recommendation: Approve eligibility renewal application authorizing representatives of the Department to acquire Federal surplus property from the California State Agency for Surplus Property, at no cost to County.  
APPROVED (CRON NO. 98146LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## 06-02-98.35 PARKS AND RECREATION (2) 43

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### 06-02-98.35.1 35 43.

Recommendation: Adopt and advertise resolution of intention, declaring the Board's intent to levy and collect an assessment for the Zones within Los Angeles County Landscaping and Lighting Act (LLA) District Nos. 2 and 4 (1, 3, 4 and 5), for Fiscal Year 1998-99; set June 23, 1998 at 9:30 a. m.

for hearing; and approve and file the Engineer's Report regarding the proposed levying of an assessment for landscape maintenance purposes in Los Angeles County LLA District Nos. 2 and 4. ADOPTED (CRON NO. 98141LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-02-98.36 PUBLIC LIBRARY (2) 44**

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### **06-02-98.36.1 36 44.**

Recommendation: Receive and file written notice from the City of Calabasas (3), of its intent to withdraw from the County Free Library System; authorize the County Librarian to transfer ownership of certain County personal property to the City at fair market value, unless donated by the City, effective July 1, 1998; also authorize the County Librarian, Auditor-Controller and the Assessor to take all necessary actions to implement the withdrawal of the City of Calabasas from the County Free Library System; and find that authorization is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98147LAC0039)

**Absent:** None

**Vote:** Unanimously carried

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## **06-02-98.37 PUBLIC WORKS (4) 45 - 69**

4-VOTE

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**06-02-98.37.1 37 45.**

Recommendation: Approve and instruct the Chair to sign lease agreement with California Hangars, Inc., for approximately 29,600 sq. ft. of land for the construction of two aircraft hangars at Whiteman Airport, Pacoima (3), to provide facilities for business aircraft and their crews or storage space for multiple aircraft of various sizes, at a monthly rental rate of \$100 for the six-month construction phase and thereafter an initial annual rental rate of \$21,120, effective June 1, 1998 through May 31, 2028. APPROVED AGREEMENT NO. 71421 (CRON NO. 98147LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.37.2 38 46.**

Recommendation: Approve and instruct the Chair to sign lease agreement with Rocco Palamara, for approximately 2,730 sq. ft. of terminal building space for a restaurant at Whiteman Airport, Pacoima (3), at a monthly rental rate of \$60 for the six-month renovation phase and thereafter an initial annual rental rate of \$7,200, effective June 1, 1998 through May 31, 2008. APPROVED AGREEMENT NO. 71422 (CRON NO. 98147LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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## 06-02-98.38 PUBLIC WORKS (Continued)

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### 06-02-98.38.1 39 47.

Recommendation: Approve appropriation adjustment in amount of \$120,000 to establish a capital project in the Flood Control District fund to perform the seismic retrofit project at the Public Works' Headquarters Building (Headquarters), Parcel 6 (5), as part of the Federal Emergency Management Agency's Hazard Mitigation Grant Program; approve and accept \$9.8 million Hazard Mitigation Grant from the State Office of Emergency Services for the Headquarters Building seismic retrofit project at a total project cost of \$17 million; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71422 (CRON NO. 98147LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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### 06-02-98.38.2 40 48.

Recommendation: Find that public interest and necessity demand immediate action to repair storm damage to County roads and appurtenances and that this emergency will not permit a delay resulting from a competitive solicitation for bids; adopt resolution authorizing the Director to prepare and execute contracts, in amount not to exceed a total of \$4 million, for the design and construction of repairs to storm-damaged roads and appurtenances in the Santa Monica Mountains (3); and find that

projects are exempt from the California Environmental Quality Act.  
ADOPTED (CRON NO. 98147LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## 06-02-98.39 PUBLIC WORKS (Continued)

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### 06-02-98.39.1 41 49.

Recommendation: Adopt resolutions declaring portions of the following streets to be part of the County System of Highways; and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

Valley Blvd. from Rumford Ave. to Temple Ave., Cities of El Monte and Industry (1), to seismically retrofit bridge on Valley Blvd. over the San Gabriel River; and to provide for traffic detour and to reconstruct portion of curb, gutter, sidewalk and raised median adjacent to the bridge (CRON NO. 98147LAC0025)

La Brea Ave. from Centinela Ave. to Century Blvd., City of Inglewood (2), to synchronize traffic signals (CRON NO. 98147LAC0014)

Atlantic Ave. from Abbott Rd. to Alondra Blvd., Cities of Compton and Lynwood (2), to synchronize traffic signals (CRON NO. 98147LAC0005)

3-VOTE

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**06-02-98.39.2 42 50.**

Recommendation: Consider and approve the Negative Declaration (ND) for the Old Topanga Canyon Road Project, unincorporated Topanga Canyon area (3), for roadway improvements to protect the roadway by controlling surface flows to minimize the erosion along Topanga Canyon Blvd., to increase pedestrian and vehicular safety; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgement of the County; also adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve and authorize the Director to carry out the project and to file a Certificate of Fee Exemption for the project. REFERRED BACK TO THE DEPARTMENT (CRON NO. 98131LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.40 PUBLIC WORKS (Continued)**

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**06-02-98.40.1 43 51.**

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Commerce for County to authorize Southern California Edison to utilize \$344,000 of the First Supervisorial District's allocation of Underground Utility District Rule 20A funds, to finance a portion of the cost of the proposed utility underground conversion within the recently established City of Commerce Underground Utility District No. 5, in coordination with the construction of the Mixmaster Project (1); and find that the undergrounding of overhead utilities in coordination with construction of the Mixmaster project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71423 (CRON NO. 98147LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.40.2 44 52.**

Recommendation: Award and instruct the Director to sign contract with Karleskint-Crum, Inc., in amount of \$525,821, funded by the Safe Neighborhood Parks Proposition of 1992, for construction of a new irrigation system for Area "D" of the Whittier Narrows Regional Recreation Area, Specs. 5387, C.P. No. 88611 (1). APPROVED (CRON NO. 98147LAC0027)

**Absent:** None

**Vote:** Unanimously carried

## **06-02-98.40.3 45 53.**

Recommendation: Award and instruct the Chair to sign contract with Powerland Equipment, Inc., for as-needed mowing and trimming of vegetation and brush to meet seasonal vegetation and brush growth cycles at various Department facilities and rights-of-way, effective June 6, 1998 for one year, with two one-year options, not to exceed a total contract period of three years; authorize the Director to encumber an annual amount of \$450,000; and find that work is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71429 (CRON NO. 98147LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## **06-02-98.41 PUBLIC WORKS (Continued)**

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### **06-02-98.41.1 46 54.**

Recommendation: Award and instruct the Chair to sign contract with SCS Engineers to continue the administration of the Countywide Yard Waste Program, an educational effort aimed at promoting public awareness of backyard composting, grass recycling and water-wise gardening techniques throughout the County, effective upon Board approval for 24 months; and authorize the Director to encumber \$973,130 for the 24-month cost. APPROVED AGREEMENT NO. 71430 (CRON NO. 98147LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.41.2 47 55.**

Recommendation: Approve continuation of the annual paratransit services for eligible patrons of the unincorporated areas of the Fifth Supervisorial District as part of the Proposition A Local Return Transportation Program for Fiscal Year 1998-99; authorize the Director to negotiate new or amend existing agreements and/or fare structures with various cities and providers, in total amount of \$1,384,300, financed from the Fifth Supervisorial District's allocation of Proposition A Local Return funds available in the Transit Enterprise Fund; and instruct the Chair to sign agreements or amendments. APPROVED (CRON NO. 98147LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.41.3 48 56.**

Recommendation: Approve and instruct the Director to award architectural/engineering design services agreement to RRM Design Group, for a fee not to exceed \$129,000, funded with Regional Park and Open

Space

District Funds, for preparation of construction documents and cost estimates and to provide construction administration services, including topographic survey, geotechnical survey and hazardous materials testing for the Venice Beach Project (3). APPROVED (CRON NO. 98147LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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## 06-02-98.42 PUBLIC WORKS (Continued)

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### 06-02-98.42.1 49 57.

Recommendation: Approve and instruct the Chair to sign agreement with Beverly Center, to reimburse the Beverly Center for alternate employee parking accommodations during construction of the Hollyhills Drain, Unit

5

Project (3); and authorize the Director to encumber an amount of \$250,000 for cost. APPROVED AGREEMENT NO. 71431 (CRON NO. 98147LAC0042)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

**06-02-98.42.2 50 58.**

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Project Software and Development, Inc., at no additional cost, to reinstate and extend the agreement for management consulting services for systems development and installation of enhancements to the existing Maintenance Management System which provides uniform maintenance work planning, scheduling for the department, monitoring and reporting for many of the maintenance divisions. REFERRED BACK TO THE DEPARTMENT OF PUBLIC WORKS (CRON NO. 98147LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.42.3 51 59.**

Recommendation: Approve a 3% rental rate increase for hangars and non-typical hangars at all County airports, and monthly rate increases for typical hangars at the following airports (1, 2, 3 and 5), effective July 1, 1998; and instruct the Director to notify the County's contract operator of rental rate adjustments: APPROVED (CRON NO. 98147LAC0019)

Brackett Field, from \$297 to \$306  
Compton, from \$308 to \$317  
El Monte, from \$301 to \$310  
Fox Airfield, from \$239 to \$246  
Whiteman Airport, from \$264 to \$272



**Absent:** None

**Vote:** Unanimously carried

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## **06-02-98.43 PUBLIC WORKS (Continued)**

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### **06-02-98.43.1 69 60.**

Recommendation: Approve ordinance adding a chapter relating to the control of pollutants carried by stormwater and runoff and discharging into receiving waters of the United States; and find that ordinance is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98147LAC0023) (Relates to Agenda No. 84)

**Absent:** None

**Vote:** Unanimously carried

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### **06-02-98.43.2 52 61.**

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on The Old Road between Mc Bean Pkwy. and Pico Canyon Rd. (5); and instruct the Director

to provide the necessary radar equipment and arrange for its use by the CHP. APPROVED (CRON NO. 98147LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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## **06-02-98.43.3 53 62.**

Recommendation: Approve and instruct the Chair to sign agreement with the Water Replenishment District of Southern California (District) to jointly fund a groundwater recharge optimization study of the Montebello Forebay (1), at a total cost of \$542,934, with County's half to be funded by the Flood Control District; also approve and instruct the Chair to sign agreement with Montgomery Watson to perform the Montebello Forebay Study to identify groundwater mounding conditions and other issues impacting groundwater recharge at the Forebay, in amount of \$542,934, which includes \$49,300 for unforeseen items of work. APPROVED AGREEMENT NOS. 71432 AND 71433 (CRON NO. 98147LAC0043) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-02-98.44 PUBLIC WORKS (Continued)**

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**06-02-98.44.1 54 63.**

Recommendation: Set June 23, 1998 at 9:30 a.m. for hearing on the proposed creation of the Castaic Road Underground Utility District along Castaic Rd. from 100 ft. northerly of Lake Hughes Rd. to 100 ft. southerly of Ridge Route Rd. (5); and instruct the Director to notify the property owners and the affected utility companies of the public hearing and advise them of their obligations. APPROVED (CRON NO. 98147LAC0044)

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.44.2 55 64.**

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5). ADOPTED (CRON NO. 98147LAC0017)

**Absent:** None

**Vote:** Unanimously carried

**06-02-98.44.3 56 65.**

Recommendation: Adopt and advertise plans and specifications for CC 7651 - La Cienega Blvd. Wood Fence Replacement, vicinity of Baldwin Hills (2), at an estimated cost between \$30,000 and \$40,000; set June 23, 1998 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98147LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.45 PUBLIC WORKS (Continued)**

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**06-02-98.45.1 86 66.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 30, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD ON THE STATUS OF EL NINO AND EARTHQUAKE REPAIRS TO COURTHOUSES THROUGHOUT LOS ANGELES COUNTY

CC 7590 - Parkway Tree Planting, Maintenance District 1,

vicinity of Southeast Los Angeles (1, 4 and 5), at an estimated cost between \$65,000 and \$85,000  
(CRON NO. 98147LAC0040)

Municipal Court, Santa Monica Judicial District Courthouse, Earthquake Damage Repair Project (3), Specs. 5513, at an estimated cost of \$469,000  
(CRON NO. 98147LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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## 06-02-98.46 PUBLIC WORKS (Continued)

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### 06-02-98.46.1 57 67.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1963 - Marina del Rey Sanitary Sewers, vicinity of Marina del Rey (4), to Sancon Engineering II, Inc., in amount of \$84,221.25

CC 6534 (Bridge Retrofit) - Imperial Hwy. over Los Angeles River, vicinity of Lynwood (1), to Accent Builders, in

amount of \$266,350

CC 7528 - Road Division 446-B Slurry Seal, 1997/98,  
vicinity of Whittier (4), to Mission Paving and Sealing, Inc.,  
in amount of \$213,348

CC 7602 - Pioneer Blvd., et al., vicinities of La Puente,  
Industry and Whittier (1 and 4), to All American Asphalt,  
in amount of \$108,090.02

CC 7611 - Highland Ave., et al., vicinity of Altadena (5),  
to Los Angeles Engineering, Inc., in amount of \$69,368.10

CC 8021 - Curb Ramps, Maintenance District 3, Project 17,  
vicinities of Hawthorne and Willowbrook (2), to  
C J Construction, Inc., in amount of \$97,102.50

CC 8031 - Curb Ramps, Maintenance District 4, Project III,  
vicinities of Walnut and East Los Angeles (1), to  
C J Construction, Inc., in amount of \$85,065

CC 8035 - Curb Ramps, Maintenance District 4, Project V,  
vicinity of La Mirada (4), to Kovac, Inc., in amount  
of \$99,450

CC 8046 - Curb Ramps, Maintenance District 1, Project VI,  
vicinities of Hacienda Heights and Rowland Heights (4),  
to Kovac, Inc., in amount of \$156,713

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## 06-02-98.47 PUBLIC WORKS (Continued)

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**06-02-98.47.1 57 67. (Continued)**

CC 8048 - Curb Ramps, Maintenance District 4, Project IV, vicinity of Compton (2), to Ranco Corporation, in amount of \$68,400

CC 8621 (Prop C) - Peck Rd., Hemlock St. to Fineview St., City of El Monte (1), to L. A. Signal, Inc., in amount of \$145,212.30

CC 8633 - Montellano Ave., et al., vicinity of Hacienda Heights (4), to G. B. Cooke, Inc., in amount of \$4,562,179.20

CC 8845 (CDBG) - Avenue Q-10, et al., vicinity of Palmdale (5), to Asphalt Construction Co., Inc., in amount of \$64,400

Catch Basin Cleanout 1998, East Maintenance Area, Unit 1, vicinities of Sierra Madre, Alhambra and El Monte (1 and 5), to Martha Gudino & Brothers, in amount of \$63,210

Project No. 9037 - Unit 1, Long Beach, Portion of Line A and Portion of Line B, City of Long Beach (4), to Southern California Underground Contractors, Inc., in amount of \$4,982,020

**Absent:** None

**Vote:** Unanimously carried

## 06-02-98.48 PUBLIC WORKS (Continued)

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### 06-02-98.48.1 58 68.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1020 - Fairfax Ave., Stocker St. to Slauson Ave., vicinity of Baldwin Hills (2), Sully-Miller Contracting Company, in amount of \$4,000

CC 6276 (Ports Access Demonstration Project) - Alameda Street Phase II, Route 405 to Del Amo Blvd., Cities of Los Angeles and Carson (2 and 4), Steve Bubalo Construction Co., Inc., in amount of \$27,380

CC 8839 - Amar Rd. at Greycliff Ave., vicinity of Industry (1), L. A. Signal, Inc., in amount of \$16,147

De Soto Avenue Drain, vicinity of Chatsworth (3), Southern California Underground Contractors, Inc., in amount of \$45,380.41

Hollyhills Drain Unit 5, Cities of Beverly Hills, Los Angeles and West Hollywood (3), Colich & Sons, in amount of \$238,500

**Absent:** None



**Vote:** Unanimously carried

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## **06-02-98.49 PUBLIC WORKS (Continued)**

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### **06-02-98.49.1 59 69.**

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7008 - Grand Ave., Cameron Ave. to Route 57/60 Freeway Eastbound Ramp, vicinities of Industry and Walnut (1 and 5), C. T. & F., Inc., with a final contract amount of \$96,956.01

CC 7499 - Bliss St., et al., vicinity of Compton (2), Sully-Miller Contracting Company, with changes amounting to a credit of \$7,386.93 and a final contract amount of \$224,835.43

CC 7553 - Parkway Tree Trimming and Removal, R.D. 557A, 1997/98, vicinity of Palmdale (5), Arbor Services, with changes in amount of \$410 and a final contract amount of \$46,645

CC 8500 (STP) - Valley Dr., Manhattan Beach Blvd. to 32nd Street, City of Manhattan Beach (4), Griffith Company, with changes amounting to a credit of \$996.18 and a final contract amount of \$128,260.77

CC 8691 - Colima Rd. at Royal Vista Golf Course, vicinity of Diamond Bar (4), Fischbach & Moore, Inc., with a final contract amount of \$39,979.50

CC 8823 - Norwalk Blvd. at Loch Lomond Dr., vicinity of Whittier (1 and 4), L. A. Signal, Inc., with changes in amount of \$2,785.48 and a final contract amount of \$42,748.88

**Absent:** None

**Vote:** Unanimously carried

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## 06-02-98.50 SHERIFF (5) 70 - 73

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### 06-02-98.50.1 91 70.

Recommendation: Adopt resolution authorizing the Sheriff, as agent for the County, to execute a \$348,838 grant award agreement from the California Office of Criminal Justice Planning, Innovative Local Law Enforcement and Community Policing Program and any subsequent amendments, modifications, extensions and augmentations pertaining to grant for the implementation of the Department's Juvenile/Parental Assistance and Accountability Program in the Lennox, Carson and East San Gabriel Valley, to hold parents accountable for the caring, controlling and supervising of their children. CONTINUED TWO WEEKS (6-16-98) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.50.2 60 71.**

Recommendation: Approve and instruct the Chair to sign agreement with Monarch Marking Systems, at a total annual cost not to exceed \$39,195, for maintenance service of bar code readers located at various jail facilities, effective upon the first day of the month preceding Board approval for a three-year period with two optional one-year extensions. APPROVED AGREEMENT NO. 71424 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.51 SHERIFF (Continued)**

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**06-02-98.51.1 61 72.**

Recommendation: Approve and instruct the Chair to sign agreements with the following, at no cost to County, effective upon Board approval and

terminating when mutually agreed upon; authorize the Sheriff to provide repairs and maintenance service for the vehicles and to indemnify and defend the agencies, from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send a letter of appreciation to the following agencies: APPROVED Documents on file in Executive Office.

Carson Toyota, for use of one vehicle to be rotated every three months, to be used by the Carson Sheriff's Station for undercover operations AGREEMENT NO. 71425

City of West Hollywood, for use of a 1992 Ford Aerostar Minivan, to be used by the West Hollywood Sheriff's Station's Narcotics Crew and Special Problems Units AGREEMENT NO. 71426

Cormier Chevrolet, for use of one vehicle to be rotated every three months, to be used by the Carson Sheriff's Station's Crime Impact Team AGREEMENT NO. 71427

Montrose Search and Rescue Team, for use of a 1999 Ford F-550, 4x4 Crewcab, to be used by the Crescenta Valley Sheriff's Station's search and rescue team AGREEMENT NO. 71428

**Absent:** None

**Vote:** Unanimously carried

## 06-02-98.51.2 62 73.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$19,563.36.  
APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-02-98.52 SUPERIOR COURT (5) 74

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### 06-02-98.52.1 63 74.

Joint recommendation with the Chief Administrative Officer: Adopt resolution transferring all copyright and other property rights and contract authority related to the Jury Management System from the County of Los Angeles to the Los Angeles Superior Court. ADOPTED  
(CRON NO. 98135LAC0002)

**Absent:** None

**Vote:** Unanimously carried

## 06-02-98.53 TREASURER AND TAX COLLECTOR (1) 75

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### 06-02-98.53.1 64 75.

Recommendation: Receive and file Report of Investment Transactions Operations for the month of April 1998. APPROVED  
(CRON NO. 98146LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-02-98.54 MISCELLANEOUS COMMUNICATIONS 76 - 83

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### 06-02-98.54.1 78 76.

Labor-Management Advisory Committee on Productivity Enhancement's recommendation: Restore the Community Support Program Standards for Charitable Giving through payroll deductions, to establish a reasonable fund-raising threshold for participating umbrella agencies which have demonstrated that appropriate marketing, promotional and campaign resources are available to effectively manage a fund-raising campaign the size and complexity of Los Angeles County; encourage fund distribution agencies which did not meet the 1996-97 Program standards to remain in the

County Campaign as Direct Designation Agencies under the umbrella of the remaining eligible fund distribution agencies; and instruct the Auditor-Controller to continue the payroll deduction status of all seven fund distribution agencies through December 31, 1998, to ensure no lost revenue to the agencies for 1998. (CRON NO. 98131LAC0030) Attachments

on

file Executive Office; also Supervisors Knabe and Yaroslavsky's *revised substitute* recommendation to approve the County of Los Angeles Workplace Giving Campaign Standards; place a moratorium on new participants in the County campaign for the next two years, and during the moratorium period, allow all fund agencies currently participating in the Los Angeles County Combined Charitable Campaign to continue their participation with United Way acting as the administrative lead for the campaign effort; instruct the Chief Administrative Office to renew Campaign Agency Agreements bi-annually; instruct the Auditor-Controller to establish both "flat" and "percentage" payroll deduction codes for all Campaign Agencies; instruct the Chief Administrative Officer, the Labor-Management Advisory Committee and the Fund Distributing Agencies to coordinate campaign strategies and procedures to help implement an effective and efficient fundraising effort; and instruct the Auditor-Controller to provide internal support, as needed, for the County's Workplace Giving Campaign. (CRON NO. 98147LAC0035)

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## 06-02-98.55 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 06-02-98.55.1 78 76. (Continued)

THE BOARD APPROVED SUPERVISORS KNABE'S AND YAROSLASKY'S REVISED  
SUBSTITUTE  
RECOMMENDATION AS AMENDED TO:

A. INSTRUCT THE CHIEF ADMINISTRATIVE  
OFFICER TO ADD TO THE COUNTY OF  
LOS ANGELES' WORKPLACE GIVING  
PROGRAM STANDARDS THE FOLLOWING  
LANGUAGE:

8. EMPLOYEE DIRECT DESIGNATIONS  
TO INDEPENDENT AGENCIES

EMPLOYEES MAY MAKE DIRECT  
DESIGNATIONS TO ANY NONPROFIT  
ORGANIZATION OF THEIR CHOICE,  
BY SUBMITTING THE AUTHORIZED  
DIRECT DESIGNATION FORM TO  
THE PARTICIPATING AGENCY FOR  
PROCESSING. THE PARTICIPATING  
AGENCY WILL RETAIN NOT MORE  
THAN 10% OF THE DONATED AMOUNT  
FOR ADMINISTRATIVE COSTS, AND  
WILL FORWARD 90% OF THE DONATED  
AMOUNT TO THE DESIGNATED  
AGENCY, ON A TIMELY BASIS

B. INSTRUCT THE CHIEF ADMINISTRATIVE  
OFFICER TO REQUEST THE BROTHERHOOD  
CRUSADE TO PARTICIPATE AS A CO-LEAD  
AGENCY, OR AS A LEAD AGENCY IN  
ALTERNATING YEARS, WITH UNITED WAY;

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**06-02-98.56 MISCELLANEOUS COMMUNICATIONS (Continued)**

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## 06-02-98.56.1 78 76. (Continued)

- C. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AND SEND A OPERATIONS AGREEMENT, EXECUTED BY ALL PARTICIPATING FUND DISTRIBUTING AGENCIES, TO THE LABOR - MANAGEMENT ADVISORY COMMITTEE PRIOR TO THE START OF 1998 CAMPAIGN, AND INCLUDE THE TERMS OF THE FORMULA FOR PAYMENT OF FEES FOR ADMINISTERING THE CAMPAIGN BY THE LEAD AGENCY;
- D. AGREE THAT ANY FUND DISTRIBUTING AGENCY NOT MEETING THE CRITERIA AFTER TWO YEARS WILL NOT BE ELIGIBLE TO PARTICIPATE IN THE COUNTY'S WORKPLACE GIVING CAMPAIGN PROGRAM THE FOLLOWING YEAR; AND
- E. APPROVE THE REVISED COUNTY OF LOS ANGELES' WORKPLACE GIVING CAMPAIGN STANDARDS

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 06-02-98.57 MISCELLANEOUS COMMUNICATIONS (Continued)

**06-02-98.57.1 91 77.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Rudy Lopez, a minor, by and through his Guardian ad Litem, Veronica Lopez and Veronica Lopez individually v. County of Los Angeles," in amount of \$650,000, plus assumption of the Medi-Cal lien not-to-exceed \$98,583.38 and Lifetime Acute Medical Care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (6-9-98) (CRON NO. 98128LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.57.2 65 78.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles v. Kimberly Belshe," to accept payment in amount of \$294,750 on a claim in amount of \$655,000; and instruct the Auditor-Controller to accept this payment and deposit funds to implement this settlement for the Department of Health Services. APPROVED (CRON NO. 98146LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.57.3 91 79.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Michelle Gonzalez, a minor, by and through her Guardian ad Litem, Hilda Cruz v. County of Los Angeles," in amount of \$500,000, plus assumption of the Medi-Cal lien not to exceed \$142,137.02, and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (6-9-98) (CRON NO. 98140LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.58 MISCELLANEOUS COMMUNICATIONS (Continued)**

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**06-02-98.58.1 91 80.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jocelyne Manjarrez, a minor, by and through her Guardian ad Litem, Alma Galvan, Alma Galvan, individually and Eduardo Manjarrez, individually v. County of Los Angeles," in amount of \$1,200,000, plus assumption of the Medi-Cal lien not to exceed \$171,400.98 and lifetime

acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (6-9-98) (CRON NO. 98140LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.58.2 66 81.**

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the negotiated exchange of property tax revenue, as a result of Annexation No. 2-96, Parcels 1, 2 and 3, to the City of Whittier (4). ADOPTED (CRON NO. 98147LAC0034)

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.58.3 67 82.**

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 26 (5), as a result of Annexation No. 293. ADOPTED (CRON NO. 98146LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## **06-02-98.59 MISCELLANEOUS COMMUNICATIONS (Continued)**

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### **06-02-98.59.1 68 83.**

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 32 (5), as a result of Annexation Nos. 239 and 241. ADOPTED (CRON NO. 98146LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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## **06-02-98.60 ORDINANCE FOR INTRODUCTION 84**

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## 06-02-98.60.1 69 84.

Ordinance for introduction amending the County Code,  
Title 12 - Environmental Protection, relating to the control of  
pollutants  
carried by stormwater and runoff and discharging into receiving waters of  
the United States, pursuant to the National Pollutant Discharge  
Elimination System Municipal Storm Water Permit issued to the County.  
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION  
(CRON NO. 98147LAC0033) (Relates to Agenda No. 60)

**Absent:** None

**Vote:** Unanimously carried

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## 06-02-98.61 ADMINISTRATIVE MATTER 85

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### 06-02-98.61.1 84 85.

Decision on proposed amendment to Title 11 - Health and Safety, relating  
to Floodplain Management; and approval of Negative Declaration (ND) and  
determination that the ordinance will not have a significant effect on  
the  
environment or adverse effect on wildlife resources and that the ND  
reflects the independent judgement of the County; and authorization for  
the Director of Public Works to carry out implementation of the ordinance  
and complete and file a Certificate of Fee Exemption for the project;  
also  
ordinance for adoption amending the County Code, Title 11 - Health and  
Safety, to add Chapter 11.61 relating to Floodplain Management, allowing  
the County to continue to participate in the National Flood Insurance

Program. THE BOARD ADOPTED A RESOLUTION ADOPTING THE FLOOD INSURANCE RATE MAPS AND DESIGNATING CERTAIN UNINCORPORATED COUNTY AREAS AS DEVELOPED AREAS

**Absent:** None

**Vote:** Unanimously carried

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## 06-02-98.62 SEPARATE MATTERS 86 - 92

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### 06-02-98.62.1 70 86.

Treasurer and Tax Collector's recommendation: Acting as the ex-officio governing body of the Community Facilities District No. 5, adopt resolution authorizing the issuance of Special Tax Refunding Bonds in amount not to exceed \$15 million, approving and authorizing the execution of an indenture, escrow agreement, continuing disclosure undertaking, bond purchase agreement and other documents in connection with the sale, and approving distribution of a Preliminary Official Statement and authorizing preparation of a Final Official Statement in connection with Bond Issuance. ADOPTED (CRON NO. 98146LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.62.2 71 87.**

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Paramount Unified School District 1998-99 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$20,000,000. ADOPTED (CRON NO. 98146LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.62.3 72 88.**

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Whittier Union High School District 1998 Tax and Revenue Anticipation Notes in amount not to exceed \$9,000,000. ADOPTED (CRON NO. 98146LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried



## 06-02-98.63 SEPARATE MATTERS (Continued)

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### 06-02-98.63.1 91 89.

Report from the Director of Health Services regarding a public information plan which provides the residents of Los Angeles County with accurate and complete information regarding the Rapid Testing Program and HIVNET Prevention trials, as requested by the Board at the meeting of February 17, 1998. CONTINUED TWO WEEKS (6-16-98)

**Absent:** None

**Vote:** Unanimously carried

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### 06-02-98.63.2 73 90.

Report from the Chief Administrative Officer regarding funding options for the completion of construction documents for the Antelope Valley Courthouse, as requested by Supervisor Antonovich at the meeting of March 10, 1998. CONTINUED TO BUDGET DELIBERATIONS

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.63.3 82 91.**

Report from the special Task Force on Alcohol and Other Drug Affected Parents regarding a detailed implementation plan and budget for identifying and assisting children who are placed at-risk by substance abusing care givers, as requested by the Board at the meeting of February 17, 1998.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, THROUGH THE TASK FORCE ON ALCOHOL AND OTHER DRUG AFFECTED PARENTS, TO DEVELOP RECOMMENDATIONS THAT PLACE CHILD SAFETY PARAMOUNT ABOVE ALL OTHER ISSUES RELATING TO ADDICTED FAMILIES; AND

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**06-02-98.64 SEPARATE MATTERS (Continued)**

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**06-02-98.64.1 82 91. (Continued)**

- B. INSTRUCTED THE DIRECTOR OF CHILDREN

AND FAMILY SERVICES, THROUGH THE  
TASK FORCE ON ALCOHOL AND OTHER  
DRUG AFFECTED PARENTS, TO DEVELOP  
RECOMMENDATIONS ON HOW TO IMPROVE  
THE COUNTY'S RECRUITMENT OF FOSTER  
AND ADOPTIVE PARENTS AND REPORT  
BACK TO THE BOARD ON ALL OF THE  
ABOVE INSTRUCTIONS WITHIN 60 DAYS

C. APPROVED THE REPORT OF THE SPECIAL  
TASK FORCE ON ALCOHOL AND OTHER  
DRUG AFFECTED PARENTS

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **06-02-98.64.2 91 92.**

Report from State Enforcement Representatives regarding illegal clinics,  
as requested by the Board at the meeting of May 19, 1998. CONTINUED ONE  
WEEK (6-9-98)

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## **06-02-98.65 MISCELLANEOUS**

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### **06-02-98.65.1 93.**

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**06-02-98.65.2 79 93-A.**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services to investigate the State's decision to discontinue funding for direct immunization services for children as part of the Immunization Collaborative Action Plan (ICAP); and report back to the Board within two weeks with findings and recommendations regarding the

continuation of immunization services provided under the ICAP program.  
APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO ALSO INVESTIGATE THE REDUCTION IN FUNDING FOR THE COUNTY'S PREVENTIVE HEALTH CARE FOR THE AGING PROGRAM AND REPORT BACK TO THE BOARD WITH RECOMMENDATIONS TO CONTINUE THIS VITAL SERVICE (CRON NO. 98149LAC0025)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**06-02-98.65.3 87 93-B.**

Recommendation as submitted by Supervisors Antonovich and Knabe:  
Instruct

the Chief Administrative Officer, in conjunction with the Director of Public Works, to review SB 2010 (Hayden) and AB 1840 (Wildman), legislation which would, if initial reports are correct, vastly expand the

jurisdiction of the Santa Monica Mountains Conservancy, while at the same time, severely limit the exercise of local control by the cities and the County relative to the acquisition and management of land in the Los Angeles River and San Gabriel River watersheds; instruct the Chief

Administrative Officer to report back to the Board at the June 9, 1998 meeting with recommendations as to whether the County should support or oppose the bills; and set the matter for discussion at 11:00 a.m.  
(CRON NO. 98149LAC0010) THE BOARD TOOK THE FOLLOWING ACTIONS:

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## 06-02-98.66 MISCELLANEOUS (Continued)

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### 06-02-98.66.1 87 93-B. (Continued)

A. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS  
TO:

1. MEET WITH REPRESENTATIVES OF THE  
LEGISLATORS TO CLARIFY THE INTENT  
OF SB 2010 WHICH IS TO ENHANCE THE  
RECREATIONAL OPPORTUNITIES ALONG  
THE LOS ANGELES AND SAN GABRIEL  
RIVERS BY EXPANDING THE LEGISLATIVE  
MANDATE OF THE SANTA MONICA  
MOUNTAINS CONSERVANCY;
2. PROVIDE SENATOR HAYDEN AND  
SENATOR SOLIS WITH A BRIEFING ON  
THE STATUS OF LOS ANGELES COUNTY  
DRAINAGE AREA (LACDA) PROJECT,  
INCLUDING A TOUR OF THE PORTION  
OF THE PROJECT UNDER CONSTRUCTION,  
AND A FINANCIAL OVERVIEW OF THE  
NEED FOR STATE AUTHORIZATION AND

FUNDING;

3. EXPLORE ALL POSSIBLE AVENUES  
FOR SUPPORTING SB 2010, WITH  
REVISIONS AS NECESSARY;
4. SEEK LEGISLATION AUTHORED BY/  
SUPPORTED BY SENATOR HAYDEN  
AUTHORIZING STATE FUNDING FOR  
THE LACDA PROJECT;
5. SOLICIT INPUT FROM CITIES WITH  
SANTA MONICA MOUNTAINS CONSERVANCY  
RECREATION PROJECTS IN PROGRESS  
ALONG THE LOS ANGELES AND  
SAN GABRIEL RIVERS; AND

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## **06-02-98.67 MISCELLANEOUS (Continued)**

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### **06-02-98.67.1 87 93-B. (Continued)**

6. REPORT BACK TO THE BOARD AT THE  
MEETING OF JUNE 30, 1998 AT 10:30 A.M.  
ON THE STATUS OF THESE NEGOTIATIONS,  
AND A RECOMMENDED LEGISLATIVE  
STRATEGY

B. INSTRUCTED THE EXECUTIVE OFFICER OF THE  
BOARD TO INVITE THE SAN GABRIEL VALLEY COUNCIL

OF GOVERNMENTS AND OTHER INTERESTED CITIES TO  
ATTEND THE JUNE 30, 1998 MEETING TO PARTICIPATE  
IN THE DISCUSSION

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.67.2 74 93-C.**

Recommendation as submitted by Supervisor Antonovich: Hold a Closed Session at the June 2, 1998 Board meeting to discuss with County Counsel and the Director of Children and Family Services the suit filed against the County by foster parents, Donna and James Perry, which alleges that the County reneged on support payments for six disabled children placed in their care, to determine how this case can be resolved immediately.  
APPROVED (CRON NO. 98149LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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**06-02-98.67.3 75 93-D.**

Recommendation as submitted by Supervisor Antonovich: Request the State Legislature to appropriate and the Governor to approve funding for the

California Space and Technology Alliance, a non-profit organization that serves the State's Spaceport Authority, for the purpose of recruiting aerospace business to California; and instruct the County's Legislative Advocates in Sacramento to work for the passage of such funding.

APPROVED (CRON NO. 98149LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## 06-02-98.68 MISCELLANEOUS (Continued)

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### 06-02-98.68.1 94.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### 06-02-98.68.2 89

- Recommendation as submitted by Supervisor Antonovich:  
Request the Quality and Productivity Commission, with the assistance of the Chief Administrative Officer, to report back to the Board within 60 days with recommendations to improve the County's collaborative efforts among its various agencies in order to



realize greater cooperation and accountability while avoiding duplication of effort and unnecessary expenditures. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JUNE 9, 1998 FOR CONSIDERATION

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## **06-02-98.68.3 90 96.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. REGINALD C. TATE, JACQUELINE GONZALEZ, HECTOR CARBAJAL, JIM DIMOV AND JERRY DEMENT

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## **06-02-98.69 MISCELLANEOUS (Continued)**

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

- Supervisor Burke requested Sheriff Sherman Block to review and report back to the Board on the Compton Superior Courthouse stabbing incident of two Deputy Sheriffs on Monday, June 1, 1998; and on options for enhancing security measurers in the County's court system.
- Supervisor Burke requested the Chief Administrative Officer to review and report back to the Board on Assembly Bill 1614 (Lempert), legislation regarding the Moratorium on Internet Tax.
- During discussion of Agenda Item No. 85, relating to a decision on a proposed amendment to Title 11 - Health and Safety, relating to Flooplain management, Supervisor Molina requested the Director of Public Works to provide the Board samples of the mailing that the Department sent out to everyone in the

unincorporated area and samples of notifications sent out by cities to their constituents relating to the Flood Insurance Program.

- During discussion of Agenda Item No. 91, relating to children who are placed at-risk by substance abusing care givers, Supervisor Antonovich requested the Director of Children and Family Services to report back to the Board on the number of cases the Department files per year for the removal of children born to drug-dependent parents due to the parent's failure to complete the drug rehabilitation program.

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**06-02-98.69.1 92**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisors Molina and Burke Barbara Scott

Supervisor Molina William Botana Joe Coronado Helen Edwards Frank Millan

Supervisor Burke Delene Bobby Corine Johnson

Supervisor Yaroslavsky and Manuel H. Valles All Members of the Board

Supervisor Knabe and Joel Lubin All Members of the Board

Supervisor Knabe Wayne Robert Cox Matthew Franich Harold Hall

Supervisor Antonovich and Barry Morris Goldwater All Members of the Board

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**06-02-98.69.2 92**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons: (Continued)

Motion by:

Name of Deceased:

Supervisor Antonovich

Joe Nich Bavaro  
Patricia Ann Benz-Vigil  
Louise Marion Carmine  
Dee Cederoth  
Dorothy M. Currado  
Tina Daniels  
Robert W. Davis  
Davis Louis Fonseca  
Robert V. Garcia, Sr.  
Francis X. Geary  
Mary F. Hamilton  
David B. Holden  
Lucille Hostetler  
Mary G. Howenstein  
Harry Kaufman  
Ronald S. Kolber  
John Joseph Murphy  
Eddie E. Nelson  
Hilda Norman  
Johanna Peter  
Ronald M. Pszyk  
Barbara Renzullo  
Rebekah Rosenthal  
Robert E. "Bob" Shaffer  
William C. Struck  
Shirley Ollie Wallace  
Judy White

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**06-02-98.69.3 93**

Open Session adjourned to Closed Session at 2:05 p.m., following Board Order No. 92 for the purpose of considering appointment of a public employee (County Counsel), pursuant to Government Code Section 54957;

interviewing and considering candidates for appointment to the position of Director of Mental Health, pursuant to Government Code Section 54957; and discussing with County Counsel and the Director of Children and Family Services the suit filed against the County by foster parents, Donna and James Perry, which alleges that the County reneged on support payments for six disabled children placed in their care, to determine how this case can be resolved immediately (Agenda No. 93-C).

Closed Session convened at 2:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 5:35 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 92). Next meeting of the Board: Tuesday morning, June 9, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 2, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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